

VZCZCXRO1592
OO RUEHAG RUEHDF RUEHIK RUEHLZ RUEHROV
DE RUEHTC #1944 3020656
ZNR UUUUU ZZH
O 290656Z OCT 07
FM AMEMBASSY THE HAGUE
TO RUEHC/SECSTATE WASHDC IMMEDIATE 0619
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE PRIORITY
RUEHAR/AMEMBASSY ACCRA PRIORITY 0092
RUEHAH/AMEMBASSY ASHGABAT PRIORITY 0091
RUEHBJ/AMEMBASSY BEIJING PRIORITY 2024
RUEHBZ/AMEMBASSY BRAZZAVILLE PRIORITY 0002
RUEHJA/AMEMBASSY JAKARTA PRIORITY 0226
RUEHPE/AMEMBASSY LIMA PRIORITY 0841
RUEHMO/AMEMBASSY MOSCOW PRIORITY 1747
RUEHOT/AMEMBASSY OTTAWA PRIORITY 5178
RUEHZP/AMEMBASSY PANAMA PRIORITY 0289
RUEHSA/AMEMBASSY PRETORIA PRIORITY 0379
RUEHUL/AMEMBASSY SEOUL PRIORITY 1385
RUEHTV/AMEMBASSY TEL AVIV PRIORITY 2896
RUEHKO/AMEMBASSY TOKYO PRIORITY 1783
RUEHTRO/AMEMBASSY TRIPOLI PRIORITY
RUEHWL/AMEMBASSY WELLINGTON PRIORITY 0337
RUEHAT/AMCONSUL AMSTERDAM PRIORITY 3804
RUEHFT/AMCONSUL FRANKFURT PRIORITY 3811
RUEHHK/AMCONSUL HONG KONG PRIORITY 1405
RUCNDT/USMISSION USUN NEW YORK PRIORITY 4340

UNCLAS THE HAGUE 001944

SIPDIS

SENSITIVE
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STATE FOR EB/ESC/TFS, S/CT, EUR/WE, EUR/PGI, IO/PSC
TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A

TAGS: [KNNP](#) [PREL](#) [PARM](#) [EFIN](#) [KTFN](#) [IR](#) [NL](#)

SUBJECT: DESIGNATIONS OF IRANIAN ENTITIES DELIVERED TO DUTCH

REF: STATE 148605

¶1. (U) Econoff shared on October 26 reftel points concerning the designation of Iranian entities and individuals under U.S. executive orders with Wendela Haringhuizen, Senior Policy Officer, Terrorism and New Threats Unit, Ministry of Foreign Affairs (MFA), and Anne-Chris Visser, Senior Advisor Integrity Division, Ministry of Finance (MOF).

¶2. (SBU) Visser said the information provided would be passed to the Dutch Intelligence and Security Services (AIVD) and Dutch members of the Financial Action Task Force. Regarding the U.S. domestic designation, she noted that the Dutch preferred "global" sanctions, such as UN sanctions, followed by sanctions at the EU level. National sanctions, she added, should only be used as a "last resort."

¶3. (SBU) Visser noted that the Integrity Division would meet October 30 with MOF's export credits experts and representatives from the MFA to discuss Iran sanctions and possible actions at the EU level. Post will follow up and report on any substantive information received or actions taken.
Gallagher